LAURA HERSHEY DISABILITY-BENEFIT SUPPORT ACT LICENSE PLATE AUCTION GROUP

MEETING MINUTES
OCTOBER 28, 2013
10:00 A.M. TO 12:00 P.M.

MEETING OBJECTIVES

10:00 a.m. Welcome and Introductions
Approval of minutes
Set schedule for 2014 monthly meetings

10:15 a.m. Executive Session—Open Meetings Act Training—Eric Maxfield

11:15 a.m. New Business—Public Welcome Officers: Peter Pike

11:30 a.m. Old Business

Loan Update—Mark Simon SOW/RFP Update—Peter Pike Sustainability—Peter Pike

Other Business:

Future Agenda Items
Reissuance of personalized plates—Mark Simon (Requestor)
Business cars for LPAG members—Bob Gall (Requestor)

DOR Rule Proposal version two—Tony Anderson (Discussion Lead)

Public Testimony

MEETING ATTENDEES

Task Force Members Present: Rich Medina (DOR-DMV), Peter Pike (Office of Economic Development), Bobby Juchem (CDPS-CSP), Mark Simon (President of Senate), Bob Gall (Board Member), Ryan Carson (Board Member), Peter Kopp (Board Member), T.H. Mack (Board Member)

Phone: Gina Robinson (HCPF), Kelly Perez (Governor's Office)

Non-Members Present: LeeAnn Morrill (AG Office), Kit Sage (Collector), Tony Anderson (DOR-DMV), Chris Hochmuth (DOR-DMV), Eric Maxfield (AG Office)

ITEMS DISCUSSED

Approval of Minutes from 08/26/13—Motion Peter Pike/ 2^{nd} Bobby Juchem: Passed Unanimously Approval of Minutes from 09/20/13—Motion Mark Simon/ 2^{nd} Bob Gall: Passed Unanimously

Set the schedule for the 2014 Monthly Meeting

- Currently scheduled through February 2014
- 4th Monday of each month for the next 15 months is the proposal
- Mark Simon inquired is any fell on a holiday
- Memorial Day was identified and traditionally Maren Rubino has pushed the meeting to a week earlier— Therefore, May 19, 2014
- Questions were also posed about Thanksgiving and Christmas, but it was determined that each meeting
 date would remain, and re-examined as needed due to availability of board members

Attorney General Executive Session to discuss Open Meeting Law pursuant to 24-6-402(2)(3)(II) to discuss the nuances of the Open Meetings Statute.

MINUTES PURSUANT TO THIS STATUTE WILL NOT BE PUBLISHED FOR THE EXECUTIVE SESSION

- Proposal to come out of Executive Session
- Motion: Mark Simon/2nd Peter Kopp—Passed Unanimously
- Non-Board members allowed to return to the meeting

New Officers: Peter Pike

Currently:

Maren Rubino: Is the Chair of the Committee Rich Medina: is the Vice Chair of the Committee

The way that I look at it we have a couple of options:

- Formalize the decision to keep the current officers
- Change the officers to reflect the additional members

No matter what pathway we take we have to elect a Secretary for the committee

How do we move forward?

• Concern is that we will push this decision off indefinitely

The question was brought up if there was a 2 year limit on the members of the committee: Mark Simons clarified:

- 1. This only applied to committees that it was lined out in statute
- 2. That was not the case in our committee
- 3. Of course he serves at the deference of the President of the Senate and we all serve at the deference of our respective organizations

Mark Simon was under the impression that Maren was not seeking to be Chair (if she still wants it, I will volunteer her now)

- He had understood in conversations with her that she wanted to have someone replace her
- Gina—suggested open elections (Moving some current officers around might make sense)

The question was then posed if DOR would support the committee with Maren Rubino and Tony Anderson's staff and a meeting room.

It was pointed out that one of the first orders of business was to set the meetings for the next 15 months. Therefore, it is safe to say that DOR would be supporting the logistics of this initiative.

Rich Medina—stated that the committee did not currently have by-laws to address this because at the committee's inception they just went to work

Mark Simon—outlined in non-profits—nominations were set forward

- Elections were held
- Consider candidates based on qualifications
- More than one candidate—presentation on why we should vote for you

We already have guidelines on what positions should be filled; therefore, we can get nominations now and proceed from there

Other members of the group might be interested—set a timeline for nominations for officers

Peter Pike—It would be nice if we have the new officers for 2014

Positions to be filled:

- Chair
- Vice-Chair
- Secretary
- Treasurer

New Time Line is as follows:

- November: process and nominees—Nominations with a paragraph on why you want a certain officer position are due by November 11, 2013
- December: electionJanuary: new officers

Motion: Rich Medina/ 2nd Bobby Juchem—Passed Unanimously

Old Business:

- Loan Approved—working with DPA for registration number fund
- Hopefully that will get done with DPA soon

RFP—Update; Peter Pike

• One applicant—one bid

Committee to meet with the applicant:

- Peter Pike
- Rich Medina
- Gina Robinson
- Mark Simon

Meet with the existing applicant and make a pitch to the group

Moving the process forward—applicant to meet with the committee

- 30 minute communication to make sure they are squared away
- Subcommittee to review qualifications

Rich Medina—what process do we need to follow being out of the Governor's office

Kelly Perez: Even though we are under the elected official exemption—we follow the procurement rules for further transparency

Simon: Made a motion that the committee be able to go into Executive Session after they left—and discuss the merit of the applicant, while it was still fresh in their heads

Motion: Mark Simon/ 2nd T.H. Mack: Passed on a vote 9-1

NEW ACTION ITEMS

- Selection Steering Committee Meet with the Applicant: Simon, Medina, Robinson, Pike
- Nominations for new officers **DUE NOVEMBER 11, 2013**; with a paragraph description of why you want the position
- Work with DPA for registration number fund: Simon

NEXT MEETING

November 25, 2013, 10:00 am; 1881 Pierce Street, Room 110 Lakewood, CO.